

2019 Jack Hopkins Social Services Funding Committee

NOTE: This memorandum summarizes the following meeting.

Date: 25 February 2019

Meeting began: 6:00pm

Location: Clerk/Council Office Library

Committee Members present: Dorothy Granger, Susan Sandberg, Isabel Piedmont-Smith (left at 7:00pm), Andy Ruff, Kaye Lee Johnson, Nidhi Krishnan

Committee Members absent: Allison Chopra

Staff Present: Dan Sherman, Stacy Jane Rhoads, Stephen Lucas, Dan Niederman

Topics Discussed:

1. Introduction of committee members
2. 2019 Hopkins Funds – review of available funding
3. 2018 Grants – HAND Monitoring Report – summary of report
4. The Hopkins Process – Review and Issues for 2019
 - a. Criteria

MOTION: Piedmont-Smith moved and it was seconded to authorize staff to craft language to discourage requests for improvements to real property not owned by the applicant agency.

ACTION: The motion was approved by voice vote.

- b. Funding Process

MOTION: Piedmont-Smith moved and it was seconded to approve the application materials as amended.

ACTION: The motion was approved by voice vote.

MOTION: Granger moved and it was seconded to approve the proposed schedule.

ACTION: The motion was approved by voice vote.

Meeting ended: 7:06pm

Memorandum prepared by:

Stephen Lucas, Chief Deputy Clerk

City of Bloomington